

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
February 21, 2024

I. The meeting of the Avilla R-XIII School Board was called to order at 7:01 p.m. by Sam Hegwer, Vice President. School Board members present were: John Bowles, Savannah Charleston, Travis Gubser, Chance Lee, Sam Hegwer, and Adam Thompson. Collier Downing was absent. Staff members present were: Russ Cruzan, Superintendent, Chuck Wolfe, Nicole Eisensee, Stephanie Lee and Connie Rees.

II. A motion to accept the board agenda as written was made by Travis Gubser. The motion was seconded by Chance Lee.
6 approve, 0 no

III. Approval of consent agenda:
A. Approve Minutes of January 18, 2024 meeting
B. Financial Summary and Report
C. Approve Payment of Bills

A motion was made by Travis Gubser to approve the consent agenda items. The motion was seconded by John Bowles.
6 approve, 0 no

IV. Communication/Commendations

V. Superintendent Reports
A. Attendance
B. A motion was made by Adam Thompson to meet prior to the regular session of the board meeting on April 15, 2024 for re-organization of the board. The motion was seconded by John Bowles.
6 approve, 0 no

VI. New Business
A. Mrs. Eisensee presented the new reading curriculum to the board. A motion was made by Travis Gubser to accept the proposed bid from Wonders for the new reading curriculum for grades K-5. The motion was seconded by John Bowles.
6 approve, 0 no
B. Mrs. Lee presented information regarding the upcoming field trip for 7-8 grades to the Holocaust Museum in St. Louis, MO.
C. A motion was made by Chance Lee to co-op with Miller R-II school district for sports. The motion was seconded by Adam Thompson.
6 approve, 0 no

- VII. At 8:00 pm a motion was made by Chance Lee and seconded by John Bowles to enter into executive session according to Missouri State Statute 610.021 (3).
Roll call: Approve – John Bowles, Savannah Charleston, Travis Gubser, Sam Hegwer, Chance Lee, and Adam Thompson. 0 no

The Board returned to open session.

- VIII. A motion was made at 8:37 pm by Adam Thompson and seconded by Travis Gubser to adjourn the meeting of the Avilla R-VIII School Board.
6 approve, 0 no

President, Board of Education

Secretary, Board of Education

Date _____

Date _____